

Manistee PEG-TV Commission
Meeting Minutes
Monday July 9 – 6:30 P.M.

The meeting was chaired by Kathy Ervin and called to order by Dan Wrzesinski at 6:30 p.m. with Pledge of Allegiance spoken

Present: Keith Brown, Kathy Ervin, Dean Kruse, Alan Marshall, Michelle Wright and Daniel Wrzesinski

Absent: Dale Kolanowski, Dan Freeburg and Mark Sandstedt

Approval of the Agenda, Motion by Kruse, supported by Wrzesinski. Motion was passed.

Approval of May 14, 2012 minutes. Motion by Marshall, supported by Kruse. Motion passed.

There was no citizen comment.

Executive Director, Keith Brown, gave his monthly report. (See attachment)

Unfinished Business:

1. Brown reported that the TV-station's server is having some issues, and requested a new or refurbished server (plus necessary peripherals) be purchased from the revenue sharing board at a cost of approximately \$10,000. Motion was made by Kruse, supported by Marshall. Motion was passed.

New Business:

1. Alan Marshall discussed an e-mail he received regarding a bid that was rejected by Manistee County Commissioners to have the TV station tape their meetings. Marshall reported that cost was an issue and that county-wide Charter service was not available. Marshall suggested applying for money through the revenue sharing board to have meetings taped. Brown estimated that the cost estimated cost would be \$4,500 - \$6,000 per year. Motion was made by Marshall to have revenue-sharing board funds applied to the cost of taping Manistee County Commissioners meetings, supported by Wrzesinski.
2. Discussion was also made regarding the taping of Manistee County Road Commission meetings. The issue was tabled until the next meeting.
3. Approval was made for changes to the City of Manistee PEG-TV Ordinance, Chapter 288, section B. The changes read as follows:

The Commission shall consist of seven member. Up to two members may be appointed by the Filer Township of Supervisors. All other Commission members shall be Manistee County residents and appointed by the City Council provided, however, that an employee of the PEG operator, or a member of their immediate family, may not serve on the PEG Commission. Employees of the PEG operator will be

provided notice of all meetings and invited to attend and participate in discussions of the PEG Commission.

Motion to approve the amended language was made by Marshall and supported by Wrzesinski. Motion was passed.

4. Discussion was made about an audio issue for county/city meetings and how it can be approved. Brown explained that the audio problems are not coming from the TV station, but are rather caused by audio-issues from the meeting source such as; people not speaking directly in their microphones, or lack of a PA system altogether.

There was no other business.

The next meeting date is scheduled for September 10, 2012 – 6:30 at MHS Conference Room.

Motion to adjourn. All were in favor.

Meeting was adjourned at 7:09 p.m.

Minutes submitted by,
Dan Wrzesinski

Manistee PEG-TV Commission
Meeting Minutes
Monday July 9 – 6:30 P.M.

The meeting was chaired by Kathy Ervin and called to order by Dan Wrzesinski at 6:30 p.m. with Pledge of Allegiance spoken

Present: Keith Brown, Kathy Ervin, Dean Kruse, Alan Marshall, Michelle Wright and Daniel Wrzesinski

Absent: Dale Kolanowski, Dan Freeburg and Mark Sandstedt

Approval of the Agenda, Motion by Kruse, supported by Wrzesinski. Motion was passed.

Approval of May 14, 2012 minutes. Motion by Marshall, supported by Kruse. Motion passed.

There was no citizen comment.

Executive Director, Keith Brown, gave his monthly report. (See attachment)

Unfinished Business:

1. Brown reported that the TV-station's server is having some issues, and requested a new or refurbished server (plus necessary peripherals) be purchased from the revenue sharing board at a cost of approximately \$10,000. Motion was made by Kruse, supported by Marshall. Motion was passed.

New Business:

1. Alan Marshall discussed an e-mail he received regarding a bid that was rejected by Manistee County Commissioners to have the TV station tape their meetings. Marshall reported that cost was an issue and that county-wide Charter service was not available. Marshall suggested applying for money through the revenue sharing board to have meetings taped. Brown estimated that the cost estimated cost would be \$4,500 - \$6,000 per year. Motion was made by Marshall to have revenue-sharing board funds applied to the cost of taping Manistee County Commissioners meetings, supported by Wrzesinski.
2. Discussion was also made regarding the taping of Manistee County Road Commission meetings. The issue was tabled until the next meeting.
3. Approval was made for changes to the City of Manistee PEG-TV Ordinance, Chapter 288, section B. The changes read as follows:

The Commission shall consist of seven member. Up to two members may be appointed by the Filer Township of Supervisors. All other Commission members shall be Manistee County residents and appointed by the City Council provided, however, that an employee of the PEG operator, or a member of their immediate family, may not serve on the PEG Commission. Employees of the PEG operator will be

provided notice of all meetings and invited to attend and participate in discussions of the PEG Commission.

Motion to approve the amended language was made by Marshall and supported by Wrzesinski. Motion was passed.

4. Discussion was made about an audio issue for county/city meetings and how it can be approved. Brown explained that the audio problems are not coming from the TV station, but are rather caused by audio-issues from the meeting source such as; people not speaking directly in their microphones, or lack of a PA system altogether.

There was no other business.

The next meeting date is scheduled for September 10, 2012 – 6:30 at MHS Conference Room.

Motion to adjourn. All were in favor.

Meeting was adjourned at 7:09 p.m.

Minutes submitted by,
Dan Wrzesinski

Manistee PEG-TV Commission
Meeting Minutes
Monday July 9 – 6:30 P.M.

The meeting was chaired by Kathy Ervin and called to order by Dan Wrzesinski at 6:30 p.m. with Pledge of Allegiance spoken

Present: Keith Brown, Kathy Ervin, Dean Kruse, Alan Marshall, Michelle Wright and Daniel Wrzesinski

Absent: Dale Kolanowski, Dan Freeburg and Mark Sandstedt

Approval of the Agenda, Motion by Kruse, supported by Wrzesinski. Motion was passed.

Approval of May 14, 2012 minutes. Motion by Marshall, supported by Kruse. Motion passed.

There was no citizen comment.

Executive Director, Keith Brown, gave his monthly report. (See attachment)

Unfinished Business:

1. Brown reported that the TV-station's server is having some issues, and requested a new or refurbished server (plus necessary peripherals) be purchased from the revenue sharing board at a cost of approximately \$10,000. Motion was made by Kruse, supported by Marshall. Motion was passed.

New Business:

1. Alan Marshall discussed an e-mail he received regarding a bid that was rejected by Manistee County Commissioners to have the TV station tape their meetings. Marshall reported that cost was an issue and that county-wide Charter service was not available. Marshall suggested applying for money through the revenue sharing board to have meetings taped. Brown estimated that the cost estimated cost would be \$4,500 - \$6,000 per year. Motion was made by Marshall to have revenue-sharing board funds applied to the cost of taping Manistee County Commissioners meetings, supported by Wrzesinski.
2. Discussion was also made regarding the taping of Manistee County Road Commission meetings. The issue was tabled until the next meeting.
3. Approval was made for changes to the City of Manistee PEG-TV Ordinance, Chapter 288, section B. The changes read as follows:

The Commission shall consist of seven member. Up to two members may be appointed by the Filer Township of Supervisors. All other Commission members shall be Manistee County residents and appointed by the City Council provided, however, that an employee of the PEG operator, or a member of their immediate family, may not serve on the PEG Commission. Employees of the PEG operator will be

provided notice of all meetings and invited to attend and participate in discussions of the PEG Commission.

Motion to approve the amended language was made by Marshall and supported by Wrzesinski. Motion was passed.

4. Discussion was made about an audio issue for county/city meetings and how it can be approved. Brown explained that the audio problems are not coming from the TV station, but are rather caused by audio-issues from the meeting source such as; people not speaking directly in their microphones, or lack of a PA system altogether.

There was no other business.

The next meeting date is scheduled for September 10, 2012 – 6:30 at MHS Conference Room.

Motion to adjourn. All were in favor.

Meeting was adjourned at 7:09 p.m.

Minutes submitted by,
Dan Wrzesinski

Manistee PEG-TV Commission
Meeting Minutes
Monday July 9 – 6:30 P.M.

The meeting was chaired by Kathy Ervin and called to order by Dan Wrzesinski at 6:30 p.m. with Pledge of Allegiance spoken

Present: Keith Brown, Kathy Ervin, Dean Kruse, Alan Marshall, Michelle Wright and Daniel Wrzesinski

Absent: Dale Kolanowski, Dan Freeburg and Mark Sandstedt

Approval of the Agenda, Motion by Kruse, supported by Wrzesinski. Motion was passed.

Approval of May 14, 2012 minutes. Motion by Marshall, supported by Kruse. Motion passed.

There was no citizen comment.

Executive Director, Keith Brown, gave his monthly report. (See attachment)

Unfinished Business:

1. Brown reported that the TV-station's server is having some issues, and requested a new or refurbished server (plus necessary peripherals) be purchased from the revenue sharing board at a cost of approximately \$10,000. Motion was made by Kruse, supported by Marshall. Motion was passed.

New Business:

1. Alan Marshall discussed an e-mail he received regarding a bid that was rejected by Manistee County Commissioners to have the TV station tape their meetings. Marshall reported that cost was an issue and that county-wide Charter service was not available. Marshall suggested applying for money through the revenue sharing board to have meetings taped. Brown estimated that the cost estimated cost would be \$4,500 - \$6,000 per year. Motion was made by Marshall to have revenue-sharing board funds applied to the cost of taping Manistee County Commissioners meetings, supported by Wrzesinski.
2. Discussion was also made regarding the taping of Manistee County Road Commission meetings. The issue was tabled until the next meeting.
3. Approval was made for changes to the City of Manistee PEG-TV Ordinance, Chapter 288, section B. The changes read as follows:

The Commission shall consist of seven member. Up to two members may be appointed by the Filer Township of Supervisors. All other Commission members shall be Manistee County residents and appointed by the City Council provided, however, that an employee of the PEG operator, or a member of their immediate family, may not serve on the PEG Commission. Employees of the PEG operator will be

provided notice of all meetings and invited to attend and participate in discussions of the PEG Commission.

Motion to approve the amended language was made by Marshall and supported by Wrzesinski. Motion was passed.

4. Discussion was made about an audio issue for county/city meetings and how it can be approved. Brown explained that the audio problems are not coming from the TV station, but are rather caused by audio-issues from the meeting source such as; people not speaking directly in their microphones, or lack of a PA system altogether.

There was no other business.

The next meeting date is scheduled for September 10, 2012 – 6:30 at MHS Conference Room.

Motion to adjourn. All were in favor.

Meeting was adjourned at 7:09 p.m.

Minutes submitted by,
Dan Wrzesinski

Manistee PEG-TV Commission
Meeting Minutes
Monday July 9 – 6:30 P.M.

The meeting was chaired by Kathy Ervin and called to order by Dan Wrzesinski at 6:30 p.m. with Pledge of Allegiance spoken

Present: Keith Brown, Kathy Ervin, Dean Kruse, Alan Marshall, Michelle Wright and Daniel Wrzesinski

Absent: Dale Kolanowski, Dan Freeburg and Mark Sandstedt

Approval of the Agenda, Motion by Kruse, supported by Wrzesinski. Motion was passed.

Approval of May 14, 2012 minutes. Motion by Marshall, supported by Kruse. Motion passed.

There was no citizen comment.

Executive Director, Keith Brown, gave his monthly report. (See attachment)

Unfinished Business:

1. Brown reported that the TV-station's server is having some issues, and requested a new or refurbished server (plus necessary peripherals) be purchased from the revenue sharing board at a cost of approximately \$10,000. Motion was made by Kruse, supported by Marshall. Motion was passed.

New Business:

1. Alan Marshall discussed an e-mail he received regarding a bid that was rejected by Manistee County Commissioners to have the TV station tape their meetings. Marshall reported that cost was an issue and that county-wide Charter service was not available. Marshall suggested applying for money through the revenue sharing board to have meetings taped. Brown estimated that the cost estimated cost would be \$4,500 - \$6,000 per year. Motion was made by Marshall to have revenue-sharing board funds applied to the cost of taping Manistee County Commissioners meetings, supported by Wrzesinski.
2. Discussion was also made regarding the taping of Manistee County Road Commission meetings. The issue was tabled until the next meeting.
3. Approval was made for changes to the City of Manistee PEG-TV Ordinance, Chapter 288, section B. The changes read as follows:

The Commission shall consist of seven member. Up to two members may be appointed by the Filer Township of Supervisors. All other Commission members shall be Manistee County residents and appointed by the City Council provided, however, that an employee of the PEG operator, or a member of their immediate family, may not serve on the PEG Commission. Employees of the PEG operator will be

provided notice of all meetings and invited to attend and participate in discussions of the PEG Commission.

Motion to approve the amended language was made by Marshall and supported by Wrzesinski. Motion was passed.

4. Discussion was made about an audio issue for county/city meetings and how it can be approved. Brown explained that the audio problems are not coming from the TV station, but are rather caused by audio-issues from the meeting source such as; people not speaking directly in their microphones, or lack of a PA system altogether.

There was no other business.

The next meeting date is scheduled for September 10, 2012 – 6:30 at MHS Conference Room.

Motion to adjourn. All were in favor.

Meeting was adjourned at 7:09 p.m.

Minutes submitted by,
Dan Wrzesinski